

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,
Plaintiff,
v.
[1] UBALDO PLANELL PABON,
Defendant.

CRIMINAL NO. 11-017 (PG)

Received & Filed

Aug. 19, 2011

12:10 PM

pm, Deputy Clerk

PLEA AND FORFEITURE AGREEMENT

TO THE HONORABLE COURT:

COMES NOW the United States of America, by and through its undersigned attorneys, and the defendant, [1] UBALDO PLANELL PABON, and the defendant's counsel, Ernesto Hernandez Milan, Esq., and very respectfully state to this Honorable Court that they have reached an agreement, the terms and conditions of which are as follows:

1. COUNTS TO WHICH DEFENDANT PLEADS GUILTY

E. J. M.
The defendant, [1] UBALDO PLANELL PABON, agrees to plead guilty to COUNTS ONE through THREE HUNDRED TWELVE of the Indictment pending against him, charging defendant with conspiracy to commit Mail fraud, in violation of Title 18, United States Code, Sections 1341 and 1349.

U. S.
2. PENALTIES

The maximum penalty for the offense charged in COUNTS ONE through THREE HUNDRED TWELVE of the indictment is a term of imprisonment of not more than twenty (20) years and/or a fine of not more than Two Hundred and Fifty Thousand Dollars (\$250,000.00), and a term of supervised release of not more than three (3) years in addition to any term of incarceration.

Criminal No. 11-017 (PG)
Page 2

3. SPECIAL MONETARY ASSESSMENT

At the time of sentencing the defendant will pay a special assessment of one hundred dollars (\$100.00) for each COUNT, for a total of thirty-one thousand two hundred dollars (\$31,200) as required by Title 18, United States Code, Section 3013(a).

4. FINES AND/OR RESTITUTION

The Court may, pursuant to Section 5E1.2(I) of the Sentencing Guidelines, Policy Statements, Application, and Background Notes, order the defendant to pay a fine sufficient to reimburse the government for the costs of any imprisonment and/or supervised release ordered and also the Court may impose restitution. The defendant agrees to execute a financial statement to the United States (OBD Form 500). The United States will make no recommendations as to the imposition of fines in this case. As to restitution, the United States and the defendant acknowledge that the Mandatory Victim's Restitution Act applies.

5. RULE 11(c)(1)(B) WARNINGS

The defendant is aware that the defendant's sentence is within the sound discretion of the sentencing judge, but the same may be imposed following the United States Sentencing Guidelines, Policy Statements, Application, and Background Notes as advisory to the imposition of sentence. The defendant is aware that the Court has jurisdiction and authority to impose any sentence within the statutory maximum set for the offense to which the defendant pleads guilty. If the Court should impose a sentence up to the maximum established by statute, the defendant cannot, for that reason alone, withdraw a guilty plea, and will remain bound to fulfill all of the obligations under this Plea Agreement.

Criminal No. 11-017 (PG)

Page 3

6. ADVISORY NATURE OF THE SENTENCING GUIDELINES

The defendant is aware that pursuant to the decisions issued on January 12, 2005, by the Supreme Court of the United States in the cases of United States v. Booker and United States v. Fanfan, 125 S.Ct. 738 , 2005 WL 50108 (January 12, 2005), the Sentencing Guidelines are no longer mandatory and must be considered effectively advisory.

7. SENTENCING GUIDELINE CALCULATIONS

The United States and the defendant agree that the following Sentencing Guidelines calculations apply to the defendant's conduct with regard to COUNTS ONE through THREE HUNDRED TWELVE of the indictment:

PLEA AGREEMENT (COUNTS ONE - THREE HUNDRED TWELVE)		Levels
BASE OFFENSE LEVEL [U.S.S.G. §2B1.1(a)(1)]		7
SPECIFIC OFFENSE CHARACTERISTICS [U.S.S.G. §2B1.1(b)(1)(H)] Loss is more than \$2,500,000		18
ABUSE OF POSITION OF TRUST [U.S.S.G. §3B1.3]		2
ACCEPTANCE OF RESPONSIBILITY [U.S.S.G. §3E1.1(a) and (b)]		-3
TOTAL OFFENSE LEVEL		24 (51-63 months)

8. SPECIFIC SENTENCE RECOMMENDATION

If at the time of sentencing hearing the defendant possesses a Criminal History Category of One, the United States will recommend a sentence of fifty-one (51) months of confinement followed by three years of supervised release.

Criminal No. 11-017 (PG)
Page 4

9. NO FURTHER ADJUSTMENTS OR DEPARTURES


The United States and the defendant agree that no further adjustments or departures to the defendant's total offense level shall be sought by the parties. Moreover, the defendant agrees that he will not seek under any of the factors contained in Title 18, United States Code, Section 3553, a sentence more lenient than the one detailed in the previous paragraph, as the same is a reasonable sentence.


10. NO STIPULATION AS TO CRIMINAL HISTORY CATEGORY

The parties do not stipulate any assessment as to the defendant's Criminal History Category.

11. FORFEITURE PROVISIONS

Defendant, in exchange for the above-mentioned terms and sentence recommendation, agrees as follows:

 a. To surrender and forfeit to the United States and to relinquish all rights, title and interest defendant may have in THE SUM OF FOUR HUNDRED FORTY-NINE THOUSAND NINE HUNDRED DOLLARS (\$449,900.00). This sum represents the amount of money the defendant received as a result of the Mail Fraud. Thus, this money shall be forfeited to the United States pursuant to Title 18, United States Code, Section 853.

 b. In agreeing to the forfeiture stated above, defendant acknowledges that such forfeiture is not grossly disproportional to the gravity of the offense conduct to which defendant is pleading guilty.

c. Defendant understands that upon the signature of this Plea and Forfeiture Agreement all rights and interests in the property described subparagraph (a) above shall be vested in the United States and defendant will have waived any judicial or administrative claims that defendant may have regarding the forfeiture of said property, including any claim of double jeopardy. The defendant agrees to sign any

Criminal No. 11-017 (PG)
Page 5

additional documents that defendant may be required to sign in order to complete the forfeiture proceedings regarding the forfeiture of the above-described property before sentencing.

12. DISMISSAL OF REMAINING COUNTS

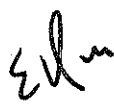

At sentencing, the United States agrees to request the dismissal of the remaining counts pursuant to Rule 11(c)(1)(A) of the Federal Rules of Criminal Procedure.

13. SATISFACTION WITH COUNSEL

The defendant represents to the Court to be satisfied with counsel, Ernesto Hernandez Milan, Esq., and indicates that counsel has rendered effective legal assistance.

14. RIGHTS SURRENDERED BY DEFENDANT THROUGH GUILTY PLEA

Defendant understands that by entering into this agreement, defendant surrenders certain rights as provided in this agreement. Defendant understands that the right of criminal defendants include the following:

- 
- 
- a. If the defendant had persisted in a plea of not guilty to the charges, defendant would have the right to a speedy jury trial with the assistance of counsel. The trial may be conducted by a judge sitting without a jury if the defendant, the United States and the judge agree.
 - b. If a jury trial is conducted, the jury would be composed of twelve lay persons selected at random. The defendant and defendant's attorney would assist in selecting the jurors by removing prospective jurors for cause where actual bias or other disqualification is shown, or by removing prospective jurors without cause by exercising peremptory challenges. The jury would have to agree, unanimously, before it could return a verdict of either guilty or not guilty. The jury would be instructed that the defendant is presumed innocent, that it could not convict the defendant unless, after hearing all the evidence, it was persuaded of the defendant's guilt beyond a reasonable doubt, and that it was to consider each charge separately.
 - c. If a trial is held by the judge without a jury, the judge would find the facts and, after hearing all the evidence and considering each count separately, determine whether or not the evidence established the defendant's guilt beyond a reasonable doubt.

Criminal No. 11-017 (PG)
Page 6

- d. At a trial, the United States would be required to present its witnesses and other evidence against the defendant. The defendant would be able to confront those witnesses and defendant's attorney would be able to cross-examine them. In turn, the defendant could present witnesses and other evidence in defendant's own behalf. If the witnesses for the defendant would not appear voluntarily, defendant could require their attendance through the subpoena power of the Court.
- e. At a trial, the defendant could rely on the privilege against self-incrimination to decline to testify, and no inference of guilty could be drawn from her refusal to testify. If the defendant desired to do so, the defendant could testify in her own behalf.

15. STATEMENT OF FACTS

The accompanying Statement of Facts signed by the defendant is hereby incorporated into this Plea Agreement. Defendant adopts the Statement of Facts and agrees that the facts therein are accurate in every respect and, had the matter proceeded to trial, that the United States would have proven those facts beyond a reasonable doubt.

16. LIMITATIONS OF PLEA AGREEMENT

This Plea Agreement binds only the United States Attorney's Office for the District of Puerto Rico and the defendant; it does not bind any other federal district, state or local authorities. Furthermore, the defendant is fully aware that the Court is not bound by this Plea Agreement, including but not limited as to: advisory sentencing guidelines calculations, stipulations, and/or sentence recommendations.

Criminal No. 11-017 (PG)
Page 7

17. ENTIRETY OF PLEA AGREEMENT

This written agreement constitutes the complete Plea Agreement between the United States, the defendant, and the defendant's counsel. The United States has made no promises or representations except as set forth in writing in this Plea Agreement and deny the existence of any other term and conditions not stated herein.

18. AMENDMENTS TO PLEA AGREEMENT

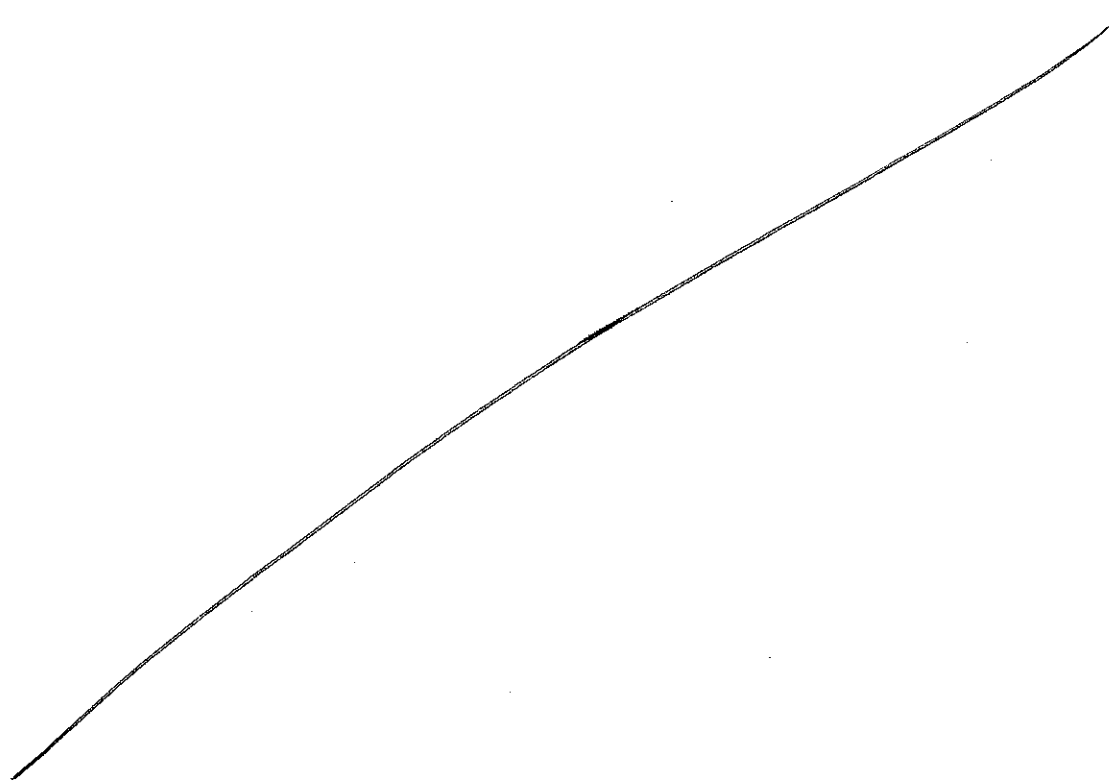
No other promises, terms or conditions will be entered unless in writing and signed by all parties.

19. WAIVER OF APPEAL

E. J. [unclear]

The defendant hereby agrees that if this Honorable Court accepts this Plea Agreement and sentences the defendant according to its terms, conditions, and recommendations, the defendant waives and surrenders defendant's right to appeal the judgment and sentence in this case.

U.S.

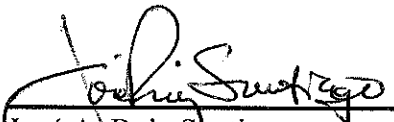


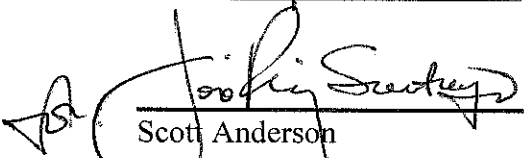
Criminal No. 11-017 (PG)
Page 8

20. VOLUNTARINESS OF GUILTY PLEA

The defendant acknowledges that no threats have been made against the defendant and that the defendant is pleading guilty freely and voluntarily because the defendant is guilty.


ROSA EMILIA RODRIGUEZ-VELEZ
United States Attorney


José A. Ruiz Santiago
Assistant U.S. Attorney
Chief, Criminal Division
Dated: 8/18/11


Scott Anderson
Assistant U.S. Attorney
Acting Deputy Chief, White Collar Division
Dated: 8/18/11


Julia Díaz-Rex
Assistant U.S. Attorney
Dated: 8/18/11


[1] UBALDO PLANELL PABON
Defendant
Dated: 8/19/11


Ernesto Hernandez Milan
Counsel for Defendant
Dated: 8/19/11

Criminal No. 11-017 (PG)

Page 9


I have consulted with my counsel and fully understand all my rights with respect to the Indictment pending against me. Further, I have consulted with my attorney and fully understand my rights with respect to the provision of the Sentencing Guidelines, Policy Statements, Application, and Background Notes which may apply in my case. I have read this Plea Agreement and carefully reviewed every part of it with my attorneys. I fully understand this agreement and I voluntarily agree to it.

Date: 8/19/11


[1] UBALDO PLANELL PABON
Defendant

I am the attorney for the defendant. I have fully explained to the defendant the defendant's rights with respect to the pending Indictment. Further, I have reviewed the provisions of the Sentencing Guidelines, Policy Statements, Application, and Background Notes, and have fully explained to the defendant the provisions of those guidelines which may apply in this case. I have also explained to the defendant the advisory nature of the Sentencing Guidelines. I have carefully reviewed every part this Plea Agreement with the defendant. To my knowledge, the defendant is entering into this agreement is voluntarily, intelligently and with full knowledge of all the consequences of defendant's plea of guilty.

Date: 08/19/11


Ernesto Hernandez Milan
Counsel for Defendant

Criminal No. 11-017 (PG)
Page 10

GOVERNMENT'S VERSION OF FACTS

In conjunction with the submission of the accompanying Plea Agreement in this case, the United States of America submits the following statement setting forth the United States' version of the facts leading to the defendant's acceptance of criminal responsibility.

From in or about January 2004 until in or about September of 2008, defendant [1] **UBALDO PLANELL PABON** along with co-defendants numbered [2] through [533] in criminal case numbers 11-017, 11-024 through 11-030, did knowingly and willfully conspire, combine, confederate and agree with each other and others known and unknown to the grand jury, to commit mail fraud, in violation of Title 18, United States Code, Section 1341, that is, having devised and intending to devise a scheme and artifice to defraud AFLAC by submitting: a prescription certifying the injury, evidence of the physician's progress notes certifying the injury, and AFLAC Accident Injury claim forms, for non-existent injuries and to obtain money by means of false and fraudulent pretenses, representations and promises, and for the purpose of executing such scheme and artifice and attempting to do so, did knowingly cause to be delivered by mail any such matter or thing; the object of the conspiracy and manners and means more fully described in the indictment.

From in or about January 2004 until in or about September of 2008, defendant [1] **UBALDO PLANELL PABON** as part of the conspiracy to defraud AFLAC of monies would create and caused to be created false claim forms for non-existent injuries for AFLAC Policyholders and dependents listed as defendants [2] - [533] above. AFLAC Policyholders and dependents would give the false claims forms or pieces of paper with false claim information to [1] **UBALDO PLANELL PABON** or would use intermediaries, such as: [30] ANA SANTIAGO PAGAN, [34] MARIA MUNIZ GONZALEZ, [72] AWILDA ROMAN FIGUEROA, [115] CELIENID CRESPO JIMENEZ, [143] ELIX JIMENEZ DEL VALLE, [163] FELIX J. MARQUEZ VELEZ, [225] IRIS Y. IRIZARRY QUINTANA, [275] AUREA E. MERCADO CABAN, [296] JUAN A. ROSADO SOTO, [322] LOURDES CARABALLO SOTO, [364] MAGALY LOPEZ RAMOS, [455] PRISCILLA SANABRIA IRIZARRY and [461] RAFAEL O. NEGRON MOLINA, to take claim forms so that Dr. Planell either 1) would complete the physician statement portion of the Accidental Insurance Claim Form, or 2) write a false prescription certifying the injury. Defendant [1] **UBALDO PLANELL PABON** would complete and sign false prescriptions and/or Accident Insurance Claim Forms for policyholders and dependents in exchange for a payment of ten (10) to twenty (20) dollars for each such false claim form. The defendant policyholders and dependents would send the false claim forms through the United States mail or by facsimile, from Puerto Rico to the AFLAC Claims Department located in Columbus, Georgia. AFLAC would then send checks through the United States mail to defendant policyholders and dependents as a result of the false claim forms submitted in the amounts listed below.

CT	CONSPIRACY DATES		DEFENDANTS	AFLAC POLICY NUMBER	TOTAL FALSE CLAIMS	TOTAL PAID/MAILED
	FROM	TO				
1	Apr 2004	Aug 2008	[1] UBALDO PLANELL PABON [2] ABIGAIL SANTIAGO SANTIAGO [3] PABLO A. SALCEDO SOTO	A9963677	126	\$20,875

Criminal No. 11-017 (PG)

Page 11

2	Aug 2004	Mar 2008	[1] UBALDO PLANELL PABON [4] ABNER LOPEZ VELAZQUEZ [5] CARMEN L. RIVERA RIOS	P9604104	28	\$5,270
3	Mar 2004	Jun 2008	[1] UBALDO PLANELL PABON [6] ADA I. VELEZ SOTO [7] LUIS A. SOTO HERNANDEZ	A8108879	203	\$34,770
4	May 2005	Sep 2008	[1] UBALDO PLANELL PABON [8] ADALIZ GALARZA MERCADO [9] JOSE A. CRUZ ABRAHAMS	A9929724	73	\$16,798
5	Apr 2004	Sep 2008	[1] UBALDO PLANELL PABON [10] ADRIAN VELEZ SANCHEZ [11] OLGA ROMAN RODRIGUEZ	A9151765	134	\$20,635
6	Oct 2006	Sep 2008	[1] UBALDO PLANELL PABON [12] ALBERTO D. ALICEA MENDEZ [13] AMARILIS ALVAREZ IRIZARRY	B1297911	139	\$17,875
7	Apr 2005	May 2007	[1] UBALDO PLANELL PABON [14] ALBERTO GONZALEZ LUGO	B0146158	36	\$7,425
8	Nov 2004	Oct 2008	[1] UBALDO PLANELL PABON [15] ALEJANDRINA IRIZARRY ARCE [16] FRANCISCO SANABRIA MALAVE	A9296633	846	\$141,475
9	Jan 2005	Jun 2008	[1] UBALDO PLANELL PABON [17] ALEJANDRINA SANABRIA IRIZARRY [18] JOSE CUEVAS GONZALEZ	A9010272	460	\$76,165
10	Oct 2004	Sep 2008	[1] UBALDO PLANELL PABON [19] ALEX N. DURAN RUIZ [20] MELISSA GALARZA MERCADO	A9809929	117	\$20,915
11	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [21] ALEXANDER MERCADO ALVAREZ	B0187982	165	\$27,610
12	Sep 2005	Sep 2008	[1] UBALDO PLANELL PABON [22] ANA I. TORRES RIVERA [23] JOSE A. VALENTIN PLUMEY	A9615864	110	\$17,917
13	Jan 2005	Oct 2008	[1] UBALDO PLANELL PABON [24] ANA IRIS CAJIGAS GONZALEZ	B0230461	92	\$12,165
14	Nov 2004	Feb 2007	[1] UBALDO PLANELL PABON [25] ANA M. GERENA GERENA	A9808135	72	\$10,065
15	May 2005	Sep 2008	[1] UBALDO PLANELL PABON [26] ANA R. ARCE PEREZ [27] JUAN LARACUENTE MEJIAS	A9374373	66	\$9,897

Criminal No. 11-017 (PG)

Page 12

16	Aug 2004	Apr 2008	[1] UBALDO PLANELL PABON [28] ANA R. COLON NEGRON [29] JORGE H. PAGAN FELICIANO	A9376878	177	\$25,490
17	Feb 2005	Oct 2008	[1] UBALDO PLANELL PABON [30] ANA SANTIAGO PAGAN [31] HERMINIO PAGAN ALEMAN	B0034163	218	\$32,925
18	Jun 2005	Jul 2008	[1] UBALDO PLANELL PABON [32] ANA SANTIAGO TORRES	A8853706	93	\$12,233
19	Oct 2004	Sep 2008	[1] UBALDO PLANELL PABON [33] ANGEL A. SANABRIA RODRIGUEZ [34] MARIA MUNIZ GONZALEZ	B0729274	61	\$8,205
20	Nov 2004	May 2007	[1] UBALDO PLANELL PABON [35] ANGEL F. VELEZ PEREZ [36] LEIRA I. SANTOS PORTALATIN	P6190420	213	\$35,700
21	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [37] ANGEL J. SANABRIA MUNIZ [38] DAGMARIS GARCIA SANCHEZ	B0729393/ PU154453	64	\$8,230
22	Mar 2005	Jul 2008	[1] UBALDO PLANELL PABON [39] ANGEL L. LOPEZ RAMOS [40] PATRICIA COFFEY VILLAFANE	PC919244	92	\$11,315
23	Jan 2004	Sep 2008	[1] UBALDO PLANELL PABON [41] ANGEL L. MUNIZ CRUZ [42] MARIA BARRETO VARGAS	P2449670	287	\$46,135
24	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [43] ANGEL L. ROSADO OTERO	P6284351	61	\$10,095
25	Aug 2004	Jul 2007	[1] UBALDO PLANELL PABON [44] ANGEL O. PEREZ DIAZ [45] GLORIMAR GONZALEZ COLON	B0098268	149	\$20,615
26	Jun 2004	May 2007	[1] UBALDO PLANELL PABON [46] ANGEL SANABRIA IRIZARRY [47] HAYDEE Y. CORDERO SOTO	A9437629	276	\$39,845
27	Jun 2004	Feb 2008	[1] UBALDO PLANELL PABON [48] ANGEL VELEZ MERCADO	A8501516	103	\$17,946
28	May 2004	Jun 2008	[1] UBALDO PLANELL PABON [49] ANILSE ARROYO ARROYO [50] GILBERTO ACEVEDO SANTIAGO	P2449669	210	\$36,750
29	Jul 2005	Jul 2008	[1] UBALDO PLANELL PABON [51] ANNETTE QUINONES COLLAZO	P3756640	38	\$6,735

Criminal No. 11-017 (PG)

Page 13

30	Oct 2004	Aug 2008	[1] UBALDO PLANELL PABON [52] ANTHONY CHALMERS NEWALLO [53] CARMEN M. SOTO CARABALLO	A9116448	136	\$21,980
31	Oct 2004	Aug 2008	[1] UBALDO PLANELL PABON [54] ANTHONY M. CARDONA ROMAN	P8910424	97	\$18,100
32	Aug 2004	Sep 2008	[1] UBALDO PLANELL PABON [55] ANTONIO DEL RIO CARDE [56] MARIA J. ACOSTA MONTIJO	A9091196	94	\$14,675
33	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [57] ARACELIS DOSAL GONZALEZ [58] REIMUNDO SANABRIA IRIZARRY	A9773101	335	\$50,290
34	Nov 2004	Aug 2008	[1] UBALDO PLANELL PABON [59] ARAMIS VERA PEREZ [60] SHARON HENRIQUEZ DEJESUS	P9067136	77	\$12,895
35	Jul 2004	Aug 2008	[1] UBALDO PLANELL PABON [61] ARIEL HERNANDEZ PEREZ [62] BETZAIDA LAMOURT SEGARRA	A8485981	88	\$15,645
36	Jul 2004	Oct 2008	[1] UBALDO PLANELL PABON [63] ARIS N. MUNIZ ECHEVARRIA [64] LUIS A. RIVERA ROMAN	A9330925	144	\$22,870
37	May 2006	Sep 2008	[1] UBALDO PLANELL PABON [65] AUDRY B. PEREZ CRUZ	P5614310	29	\$5,230
38	Jul 2004	Jul 2008	[1] UBALDO PLANELL PABON [66] AUREA E. CRUZ PENA [67] RAMON SANCHEZ ROMERO	P5652256	65	\$9,715
39	Aug 2004	Jan 2008	[1] UBALDO PLANELL PABON [68] AURELIA SANCHEZ IRIZARRY [69] JORGE SOTO VARGAS	A9769084	41	\$6,755
40	May 2006	Oct 2008	[1] UBALDO PLANELL PABON [70] AURELIO AQUINO VARGAS [71] MARICELA PLUMEY SANTIAGO	A8494334	28	\$5,240
41	Jul 2004	Oct 2008	[1] UBALDO PLANELL PABON [72] AWILDA ROMAN FIGUEROA [73] GABRIEL GONZALEZ GONZALEZ	B0344578	205	\$39,815
42	Nov 2004	May 2008	[1] UBALDO PLANELL PABON [74] AXEL O. MOLINA GALARZA	P9533473	88	\$15,100
43	Apr 2005	Sep 2008	[1] UBALDO PLANELL PABON [75] BALTAZAR LOPEZ RIVERA [76] SINDULFA GONZALEZ QUILES	A9468571	47	\$6,135

Criminal No. 11-017 (PG)

Page 14

44	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [77] BEATRIZ CARABALLO SOTO	A8108881	39	\$7,650
45	Jul 2005	Sep 2007	[1] UBALDO PLANELL PABON [78] BLANCA E. VELEZ VELEZ	A9535219	29	\$5,130
46	Sep 2005	Sep 2008	[1] UBALDO PLANELL PABON [79] BLANCA I. LOPEZ PEREZ	A9362520	52	\$7,102
47	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [80] BLANCA I. VARGAS GONZALEZ [81] ALBERTO ESTRADA LOPEZ	A9394018	138	\$20,350
48	May 2005	Oct 2008	[1] UBALDO PLANELL PABON [82] BRENDA L. GONZALEZ GONZALEZ [83] PEDRO DURAN HERNANDEZ	B0813736	78	\$10,850
49	May 2005	Feb 2007	[1] UBALDO PLANELL PABON [84] BRENDA L. VELEZ COLON [85] FRANCISCO PIÑEIRO RAMOS	PE159626	76	\$9,060
50	Oct 2004	Sep 2008	[1] UBALDO PLANELL PABON [86] CARLOS E. TORRES ACEVEDO [87] ROSA RAMOS FRANQUI	B0436200	253	\$31,405
51	May 2005	Sep 2008	[1] UBALDO PLANELL PABON [88] CARLOS G. GONZALEZ GONZALEZ [89] KATIRIA ANDUJAR PEREZ	A8427319	260	\$47,045
52	Feb 2005	May 2008	[1] UBALDO PLANELL PABON [90] CARLOS GUZMAN RIVERA	P6052016	47	\$7,095
53	Aug 2004	Sep 2008	[1] UBALDO PLANELL PABON [91] CARLOS MENDEZ GERENA [92] CARMEN I. SOTO RODRIGUEZ	A9816624	145	\$22,760
54	Dec 2004	Sep 2008	[1] UBALDO PLANELL PABON [93] CARLOS PLAZA GONZALEZ [94] MARIBEL SANTIAGO GONZALEZ	P9540553	95	\$16,115
55	Jan 2005	Jun 2007	[1] UBALDO PLANELL PABON [95] CARLOS ROSA ROMAN [96] CARMEN M. PEREZ VARGAS	P3857563	90	\$13,410
56	Jul 2004	Jul 2008	[1] UBALDO PLANELL PABON [97] CARMEN E. SOTO MENDEZ [98] OSVALDO NUNEZ ROSADO	B0587838	68	\$6,025
57	Nov 2004	Sep 2008	[1] UBALDO PLANELL PABON [99] CARMEN I. CARDONA ADAMES [100] HERIBERTO PEREZ VIVES	A7980376	22	\$6,666

Criminal No. 11-017 (PG)

Page 15

58	May 2004	Oct 2008	[1] UBALDO PLANELL PABON [101] CARMEN J. RIVERA COLON [102] JOSE R. MUNIZ GONZALEZ	B0034156	680	\$95,105
59	Jul 2004	Jul 2008	[1] UBALDO PLANELL PABON [103] CARMEN L. ACEVEDO RAMOS [104] ELVIN GONZALEZ MERCADO	B0294339	34	\$5,410
60	Jun 2004	May 2008	[1] UBALDO PLANELL PABON [105] CARMEN MARTINEZ TORRES	A8204537	35	\$5,755
61	Nov 2004	May 2008	[1] UBALDO PLANELL PABON, [106] CARMEN MEDINA VEGA	A9204101	105	\$18,170
62	May 2005	Sep 2008	[1] UBALDO PLANELL PABON [107] CARMEN MUNIZ RAMIREZ	P2472062	77	\$10,505
63	Mar 2004	Oct 2008	[1] UBALDO PLANELL PABON [108] CARMEN RAMOS ARBELO [109] MIGUEL A. DELGADO ATILES	P3969991	178	\$29,261
64	Aug 2005	Aug 2008	[1] UBALDO PLANELL PABON [110] CARMEN REYES PEREZ	B0394321	42	\$5,515
65	Dec 2004	May 2007	[1] UBALDO PLANELL PABON [111] CARMEN VARGAS GONZALEZ [112] RAFAEL PEREZ RUIZ	A9064512	81	\$13,520
66	Sep 2004	Jul 2007	[1] UBALDO PLANELL PABON [113] CELIDA I. LOPEZ QUILES [114] NELSON MERCADO RAMOS	A9501541	146	\$20,950
67	Feb 2005	Sep 2008	[1] UBALDO PLANELL PABON [115] CELIENID CRESPO JIMENEZ [116] MIGUEL RUIZ RODRIGUEZ	P6766045	218	\$35,105
68	Aug 2005	Sep 2008	[1] UBALDO PLANELL PABON [117] CLARA I. AQUINO TORRES [118] EDILBERTO RODRIGUEZ PEREZ	A8261378	116	\$14,895
69	Aug 2005	Sep 2008	[1] UBALDO PLANELL PABON [119] DAMARIS MERCADO ALVAREZ [120] IVAN JIMENEZ DEL VALLE	B0296404	143	\$24,110
70	May 2005	Sep 2008	[1] UBALDO PLANELL PABON [121] DAMARIS VELEZ MUNIZ [122] OMAR MENDEZ BELTRAN	PD528614	76	\$9,600
71	Nov 2004	Sep 2008	[1] UBALDO PLANELL PABON [123] DANIEL GONZALEZ RODRIGUEZ [124] MARISOL CRUZ ORTIZ	A9066430	136	\$24,555

Criminal No. 11-017 (PG)

Page 16

72	Aug 2005	Aug 2008	[1] UBALDO PLANELL PABON [125] DAVID MARTES TORRES [126] CARMEN TORRES OLIVENCIA	A8043023	43	\$5,115
73	Sep 2004	Oct 2008	[1] UBALDO PLANELL PABON [127] DAVID VELAZQUEZ DIAZ [128] LUZ CRUZ MERCADO	A9202826/ B0327207	321	\$48,035
74	Jan 2005	Apr 2008	[1] UBALDO PLANELL PABON [129] DOMINGO GONZALEZ PAGAN	A9468494	114	\$20,190
75	May 2004	Oct 2008	[1] UBALDO PLANELL PABON [130] EDA I. RODRIGUEZ RIVERA [131] LUIS MERCADO CABAN	A9245723	247	\$43,635
76	Aug 2004	May 2008	[1] UBALDO PLANELL PABON [132] EDDIE MARTIR BRUNO [133] DORIMAR PEREZ LOPEZ	P8904084	227	\$40,670
77	Nov 2004	Sep 2008	[1] UBALDO PLANELL PABON [134] EDGARDO RIVERA PENA [135] YOLANDA SOLER TORRES	P2445901	115	\$21,905
78	Mar 2004	Sep 2008	[1] UBALDO PLANELL PABON [136] EDITH JIMENEZ DEL VALLE	P4664433	117	\$18,700
79	Apr 2005	Nov 2006	[1] UBALDO PLANELL PABON [137] EDWIN GANDIA SOSA [138] GLADYS E. RAMIREZ HERNANDEZ	A8424770	95	\$14,485
80	Oct 2004	Feb 2008	[1] UBALDO PLANELL PABON [139] EDWIN LUGO FIGUEROA	P2366484	52	\$9,806
81	Feb 2005	Sep 2008	[1] UBALDO PLANELL PABON [140] EDWIN VELEZ SANTIAGO [141] NELIDA GONZALEZ QUINONES	A9955249	163	\$23,605
82	Jul 2004	Aug 2008	[1] UBALDO PLANELL PABON [142] ELBA GERENA LEBRON	A8020368	51	\$9,370
83	May 2004	Jul 2008	[1] UBALDO PLANELL PABON [143] ELIX JIMENEZ DEL VALLE [144] NORBERTO RODRIGUEZ HERNANDEZ	A9233931	343	\$53,965
84	May 2004	May 2007	[1] UBALDO PLANELL PABON [145] ELIZABETH LOPEZ COLON	A7978717	89	\$10,290
85	May 2004	Sep 2008	[1] UBALDO PLANELL PABON [146] ELLIS ORENGO VALENTIN [147] GLENDA L. JIMENEZ IRIZARRY	B0201189	314	\$44,540

Criminal No. 11-017 (PG)

Page 17

86	Jul 2004	May 2007	[1] UBALDO PLANELL PABON [148] ELSA PEREZ VARGAS [149] JOSE TORRES ALVAREZ	A9064508	109	\$17,220
87	Mar 2006	Aug 2008	[1] UBALDO PLANELL PABON [150] EMERILDA RAMIREZ RUIZ	P3574524	43	\$7,415
88	May 2004	Sep 2008	[1] UBALDO PLANELL PABON [151] EMMA JIMENEZ DEL VALLE [152] JUAN RIVERA CRESPO	B0255350	216	\$34,280
89	Mar 2004	Sep 2008	[1] UBALDO PLANELL PABON [153] ENRIQUE SISCO RUIZ [154] MARITZA PEREZ AROCHO	P3683425	181	\$36,718
90	Dec 2004	Jul 2008	[1] UBALDO PLANELL PABON [155] ENRIQUETA BADILLO MARTINEZ [156] RAMON GONZALEZ ARLEQUIN	B0345941	230	\$35,790
91	Feb 2005	Sep 2008	[1] UBALDO PLANELL PABON [157] ERNESTO MARTINEZ RIVERA [158] ROSA E. VARGAS GONZALEZ	A9274460	289	\$39,580
92	Jun 2004	Jul 2008	[1] UBALDO PLANELL PABON [159] EUGENIA SANABRIA IRIZARRY [160] HUMBERTO JIMENEZ DEL VALLE	A9133979	224	\$33,360
93	Jan 2004	Sep 2008	[1] UBALDO PLANELL PABON [161] EVELYN PEREZ ARCE [162] JOSE LAMBOY RAMOS	A8172799	136	\$23,863
94	Sep 2005	Aug 2008	[1] UBALDO PLANELL PABON [163] FELIX J. MARQUEZ VELEZ	A9468567	77	\$11,785
95	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [164] FERNANDO CARABALLO SOTO	P8659919	163	\$26,550
96	Nov 2004	Aug 2008	[1] UBALDO PLANELL PABON [165] FIDEL SOTO RIVERA [166] EMELINA RAMOS RIVERA	P5532484	63	\$9,540
97	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [167] FILIBERTO RIVERA ORTIZ [168] FELICIDAD DURAN ROMAN	A9783779	159	\$30,440
98	May 2005	Dec 2006	[1] UBALDO PLANELL PABON [169] FLOR A. RODRIGUEZ NAZARIO [170] HENRY FERNANDEZ GONZALEZ	P5389697	56	\$9,595

Criminal No. 11-017 (PG)
Page 18

99	May 2005	Aug 2007	[1] UBALDO PLANELL PABON [171] FRANCISCO VARGAS RIVERA [172] TERESILA OLIVENCIA MALDONADO	B0004230	42	\$6,630
100	Feb 2004	Dec 2008	[1] UBALDO PLANELL PABON [173] FROILAN SALCEDO CENTENO [174] MARIA E. CRUZ LOPEZ	P3207575	245	\$38,596
101	Sep 2005	Dec 2008	[1] UBALDO PLANELL PABON [175] GABRIEL FELICIANO ROSADO [176] MABEL LATORRE MERCADO	P8423380	160	\$24,470
102	Jan 2005	Oct 2008	[1] UBALDO PLANELL PABON [177] GABRIEL ROSADO LOPEZ [178] BRENDA L. VELEZ CAJIGAS	B0176808	351	\$53,870
103	Feb 2005	Sep 2008	[1] UBALDO PLANELL PABON [179] GEORGINA CAJIGAS GONZALEZ [180] JOSE E. CANDELARIO GONZALEZ [181] YENITZA CANDELARIO CAJIGAS	A9914911	202	\$24,885
104	Aug 2004	Jun 2007	[1] UBALDO PLANELL PABON [182] GILBERTO GONZALEZ HERNANDEZ [183] MARIBEL VARELA RIVERA	A8071438	100	\$15,070
105	Aug 2005	Aug 2008	[1] UBALDO PLANELL PABON [184] GLADYS I. MOLINA SERRANO [185] CESAR LUGO NUNEZ	A7976683	45	\$6,215
106	Apr 2005	Sep 2008	[1] UBALDO PLANELL PABON [186] GLADYS LOPEZ LOPEZ [187] JORGE L. MENDEZ GERENA	A9160578	142	\$20,100
107	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [188] GLADYS QUINONES CABAN [189] JOSE A. RODRIGUEZ GONZALEZ	A9362480/ B1168191	130	\$19,205
108	Apr 2004	Sep 2008	[1] UBALDO PLANELL PABON [190] GLORIA E. SOTO PAGAN	B0193050	159	\$48,640
109	Nov 2006	Sep 2008	[1] UBALDO PLANELL PABON [191] GLORIA MENDEZ RODRIGUEZ [192] LUIS D. GONZALEZ QUINONES	B0065063	116	\$18,495
110	May 2004	Sep 2008	[1] UBALDO PLANELL PABON [193] GLORIA SANTIAGO SANTIAGO [194] JUAN R. GONZALEZ TORRES	A8477723	60	\$8,475
111	Oct 2004	Sep 2008	[1] UBALDO PLANELL PABON [195] GODOFREDO ROSADO SANCHEZ [196] GLORIA E. SANTIAGO LOPEZ	P3321892	127	\$17,705

Criminal No. 11-017 (PG)

Page 19

112	Aug 2005	Sep 2008	[1] UBALDO PLANELL PABON [197] GUILLERMO J. QUINTANA GONZALEZ [198] JAHAIIRA RIVERA SOTO	PE236662	81	\$10,015
113	Feb 2004	Mar 2008	[1] UBALDO PLANELL PABON [199] GUSTAVO GONZALEZ LOPEZ [200] EVELYN VELEZ GARCIA	A8638374	269	\$43,008
114	Nov 2004	Feb 2007	[1] UBALDO PLANELL PABON [201] GUSTAVO HERRERA RULLAN [202] BETZAIDA ROSADO GUZMAN	A9855155	69	\$11,820
115	Jun 2006	Jun 2008	[1] UBALDO PLANELL PABON [203] HACNIEL CARDONA ARROYO [204] JENNIFER MIRANDA AGUILAR	B0328596	365	\$61,695
116	Oct 2006	Oct 2008	[1] UBALDO PLANELL PABON [205] HAYDEE CUEVAS GONZALEZ	B1359553	49	\$5,925
117	Apr 2005	Sep 2008	[1] UBALDO PLANELL PABON [206] HAYDEE GONZALEZ SANTIAGO [207] LUIS GONZALEZ PEREZ	B0813735	101	\$11,750
118	Apr 2004	Dec 2006	[1] UBALDO PLANELL PABON [208] HAYDEE H. ALVAREZ MERCADO [209] EMILIO JIMENEZ VALLE	B0250112	98	\$15,220
119	Apr 2005	Mar 2008	[1] UBALDO PLANELL PABON [210] HECTOR RIVERA LUGO [211] WANDA RODRIGUEZ FERREIRA	A7826906	50	\$5,625
120	Dec 2004	Oct 2008	[1] UBALDO PLANELL PABON [212] HERMINIA M. TORRES SOTO	B0338637	92	\$12,610
121	Mar 2005	Sep 2008	[1] UBALDO PLANELL PABON [213] HILDA CUEVAS COLON [214] ESTANISLAO MIRANDA VELEZ	P4259066	213	\$28,905
122	Sep 2004	Jun 2008	[1] UBALDO PLANELL PABON [215] HILDA H. MARTI PENA [216] JUAN PACHECO RAMOS	P7872250	57	\$9,300
123	Jan 2005	Oct 2008	[1] UBALDO PLANELL PABON [217] HIPOLITO ROSADO SOTO [218] ROSA PEREZ ARROCHO	B0317806	124	\$17,810
124	Jun 2006	Sep 2008	[1] UBALDO PLANELL PABON [219] IDIA A. MUNIZ GONZALEZ [220] EDWIN RAMOS ROJAS	B1243759	184	\$23,095
125	Oct 2005	Oct 2008	[1] UBALDO PLANELL PABON [221] LLIANA RIVERA CRESPO [222] ANGEL RODRIGUEZ RIOS	PE954290	111	\$13,285

Criminal No. 11-017 (PG)

Page 20

126	Dec 2005	Sep 2008	[1] UBALDO PLANELL PABON [223] INES CUEVAS VELEZ	B0096310	46	\$5,960
127	Sep 2004	Apr 2008	[1] UBALDO PLANELL PABON [224] IRIS ARBONA PEREZ	P7306632	49	\$7,865
128	Apr 2004	Aug 2008	[1] UBALDO PLANELL PABON [225] IRIS Y. IRIZARRY QUINTANA [226] HERIBERTO PAGAN RODRIGUEZ	A8327973	131	\$21,441
129	Mar 2005	Nov 2008	[1] UBALDO PLANELL PABON [227] ISMAEL VARGAS GONZALEZ [228] YASMIN PAGAN SANTIAGO	A9337153	244	\$32,175
130	Aug 2004	Sep 2008	[1] UBALDO PLANELL PABON [229] ISRAEL RUIZ TOLLINCHI [230] INES SERRANO SANTIAGO	A7305837	241	\$38,435
131	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [231] ISRAEL SOTO CARABALLO [232] EDNA MARTINEZ ARCE	B0327195	168	\$26,985
132	Sep 2005	Jul 2007	[1] UBALDO PLANELL PABON [233] IVELISSE LOPEZ MORALES	P7974005	29	\$5,155
133	May 2004	May 2007	[1] UBALDO PLANELL PABON [234] IVETTE TORRES ACEVEDO [235] ALBERTO L. RUIZ MENDEZ	A9628000	122	\$20,875
134	May 2004	Mar 2007	[1] UBALDO PLANELL PABON [236] JAIME TORRES ACEVEDO [237] MIRIAM RUIZ BOSQUES	A9173726	249	\$41,660
135	Aug 2004	Feb 2008	[1] UBALDO PLANELL PABON [238] JAIME X. ANDINO HERNANDEZ	B0308745	221	\$39,695
136	Jan 2004	Mar 2008	[1] UBALDO PLANELL PABON [239] JANET LATORRE HERNANDEZ [240] LEMUEL DE JESUS COLON	A8108880	194	\$24,290
137	Sep 2004	Jun 2008	[1] UBALDO PLANELL PABON [241] JANICE I. BELTRAN GERENA	P3411233/ PM960374	46	\$7,873
138	Apr 2005	Oct 2008	[1] UBALDO PLANELL PABON [242] JASMIN GONZALEZ SERRANO	A9890061	121	\$21,155
139	Aug 2005	Sep 2008	[1] UBALDO PLANELL PABON [243] JAVIER E. VELEZ RUIZ	A9615863	113	\$16,735
140	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [244] JAVIER GONZALEZ VELEZ [245] PAULA ROMERO CRUZ	B0163518	119	\$19,695

Criminal No. 11-017 (PG)

Page 21

141	Apr 2005	Sep 2007	[1] UBALDO PLANELL PABON [246] JAYSON A. MERCADO JIMENEZ, [247] NORMA I. TORRES PEREZ	B0146180/ B0796207	154	\$23,045
142	Apr 2004	Jun 2007	[1] UBALDO PLANELL PABON [248] JEANET MATIAS SOSA [249] JOSE A. VALENTIN MORALES	A8273341	63	\$11,300
143	Apr 2005	Sep 2008	[1] UBALDO PLANELL PABON [250] JENYEIRA VARGAS ALVARES [251] HIRAM RIVERA COLON	B0345875	140	\$18,934
144	Sep 2004	Oct 2008	[1] UBALDO PLANELL PABON [252] JOEL ROSADO SOTO [253] CLARIBEL VALLE QUILES	B0348303	477	\$66,000
145	Sep 2006	Sep 2008	[1] UBALDO PLANELL PABON [254] JOHAN RODRIGUEZ JIMENEZ	B1223031	80	\$7,675
146	Oct 2005	Aug 2008	[1] UBALDO PLANELL PABON [255] JORGE DIAZ MEDINA [256] JACKELINE MIRANDA PEREZ	PG789867 /PF051690	85	\$10,910
147	Mar 2005	Sep 2008	[1] UBALDO PLANELL PABON [257] JORGE HERNANDEZ CAJIGAS	B0170857	140	\$18,194
148	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [258] JOSE A. POL VELEZ	B0338905	36	\$5,195
149	Oct 2004	Sep 2008	[1] UBALDO PLANELL PABON [259] JOSE A. SANABRIA MUNIZ	B0729273	54	\$6,850
150	Mar 2005	Oct 2008	[1] UBALDO PLANELL PABON [260] JOSE A. SANCHEZ COLON	A9855153	60	\$10,425
151	Apr 2006	Jul 2007	[1] UBALDO PLANELL PABON [261] JOSE ANGEL GARCIA PEREZ	A8475688	71	\$10,340
152	Jul 2004	Nov 2006	[1] UBALDO PLANELL PABON [262] JOSE ANTONIO MORALES RAMOS	B0330057	79	\$14,935
153	Aug 2004	Feb 2008	[1] UBALDO PLANELL PABON [263] JOSE CRESPO FELICIANO [264] BRENDA LIZ PAGAN SOTO	P8910425	285	\$51,093
154	Apr 2005	Mar 2008	[1] UBALDO PLANELL PABON [265] JOSE D. COLON COLON [266] VANESSA RAMOS RIOS	B0901249	222	\$27,715
155	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [267] JOSE DURAN ROMAN	A9231456	112	\$21,720

Criminal No. 11-017 (PG)

Page 22

156	Sep 2004	Nov 2007	[1] UBALDO PLANELL PABON [268] JOSE L. ACEVEDO TORRES [269] MARILYN TORRES PEREZ	A9282350	63	\$10,390
157	Apr 2005	Sep 2008	[1] UBALDO PLANELL PABON [270] JOSE L. COLON COLON [271] LISSETTE DEL VALLE IRIZARRY	B0901250	252	\$31,620
158	Jan 2005	Mar 2008	[1] UBALDO PLANELL PABON [272] JOSE L. DELGADO RAMOS [273] IRIS PEREZ ARBELO	A9486895	121	\$22,190
159	Sep 2004	Oct 2008	[1] UBALDO PLANELL PABON [274] JOSE L. GONZALEZ RODRIGUEZ [275] AUREA E. MERCADO CABAN	A8459166	190	\$29,380
160	Feb 2005	Dec 2008	[1] UBALDO PLANELL PABON [276] JOSE L. OLIVENCIA ROSADO [277] WANDALIZ TORRES ALVAREZ	A9474071	125	\$18,050
161	Oct 2004	Dec 2006	[1] UBALDO PLANELL PABON [278] JOSE M. VALENTIN CAJIGAS [279] MIGDALIA IRIZARRY CORTES	B0712162	53	\$6,090
162	Apr 2004	Sep 2008	[1] UBALDO PLANELL PABON [280] JOSE MERCADO MERCADO [281] MILDRED VELEZ ORENGO	B0559979	172	\$16,560
163	Mar 2005	Aug 2008	[1] UBALDO PLANELL PABON [282] JOSE O. MARTINEZ RIVERA [283] YESENIA L. ACEVEDO DURAN	P3897439	239	\$32,050
164	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [284] JOSE O. MERCADO ALVAREZ [285] JUDITH IRIZARRY CORTES	B0191084	426	\$67,235
165	Feb 2005	Aug 2008	[1] UBALDO PLANELL PABON [286] JOSE R. VEGA OTERO [287] JUANITA LOPEZ VERA	P9535669	88	\$14,473
166	Mar 2005	Oct 2008	[1] UBALDO PLANELL PABON [288] JOSE RODRIGUEZ MONTIJO [289] ISOLINA JIMENEZ VERA	A9968278	57	\$9,365
167	Apr 2005	Jan 2007	[1] UBALDO PLANELL PABON [290] JOSE TORRES ORTIZ	A9916761	56	\$10,415
168	Oct 2004	Sep 2008	[1] UBALDO PLANELL PABON [291] JOSE W. GONZALEZ RUIZ	B0264264	78	\$15,025
169	May 2005	Aug 2008	[1] UBALDO PLANELL PABON [292] JOSEFA VEGA BORRERO [293] GERMAN RIVERA LOPEZ	P4565857	43	\$9,723

Criminal No. 11-017 (PG)

Page 23

170	Dec 2004	Sep 2007	[1] UBALDO PLANELL PABON [294] MARGARITA MALAVE MEDINA	P8031374	46	\$7,500
171	Jul 2006	Oct 2008	[1] UBALDO PLANELL PABON [295] JUAN A. PEREZ AQUINO	B1227684	65	\$7,900
172	Feb 2004	Sep 2008	[1] UBALDO PLANELL PABON [296] JUAN A. ROSADO SOTO [297] ROSA M. LOPEZ GONZALEZ	B0280404	380	\$54,942
173	Aug 2004	Sep 2008	[1] UBALDO PLANELL PABON [298] JUAN A. SOTO VELEZ [299] RUTH RIVERA MORALES	P3201788	57	\$8,170
174	Oct 2004	Sep 2008	[1] UBALDO PLANELL PABON [300] JUAN C. MENDEZ SOTO [301] MARISELA PEREZ CARABALLO	A9855163	57	\$9,055
175	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [302] JUAN C. RAMOS CRESPO [303] LILLIAM CORDERO SOTO	B0330073	100	\$13,725
176	Aug 2005	Jun 2008	[1] UBALDO PLANELL PABON [304] JUAN C. SANTIAGO GONZALEZ [305] MONSERRATE RIVERA RODRIGUEZ	B0206801	67	\$9,800
177	Mar 2006	Sep 2008	[1] UBALDO PLANELL PABON [306] JUAN F. CABAN CRUZ [307] MADELINE VELEZ NAPOLIONI	A9198427	48	\$7,985
178	Jan 2005	Oct 2008	[1] UBALDO PLANELL PABON [308] JUAN JOSE GONZALEZ VARGAS [309] RAMONITA MORALES LATORRE	A9702826	186	\$26,010
179	Jun 2005	Jul 2007	[1] UBALDO PLANELL PABON [310] JUAN M. QUILES ROMAN [311] MARITZA GONZALEZ SANTIAGO	PE461312	44	\$5,355
180	Apr 2005	Sep 2008	[1] UBALDO PLANELL PABON [312] JUAN PAGAN CUEVAS [313] CARMEN D. QUILES ROMAN	A9116726	198	\$34,228
181	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [314] JUAN ROSADO SOTO [315] MIRTA RIVERA CRESPO	B0255344	264	\$44,030
182	Aug 2004	Jul 2007	[1] UBALDO PLANELL PABON [316] JULIO L. ALEMAN QUILES [317] YANIRA PINERO RAMOS	P5854399	150	\$26,220
183	Oct 2004	Dec 2008	[1] UBALDO PLANELL PABON [318] LAURA CRESPO SALCEDO	A9567209	105	\$17,880

Criminal No. 11-017 (PG)

Page 24

184	Mar 2004	Sep 2008	[1] UBALDO PLANELL PABON [319] LESLIE RIOS CARABALLO [320] MICHAEL A. QUINONES IRIZARRY	P4263958	143	\$19,545
185	Jul 2004	Jul 2006	[1] UBALDO PLANELL PABON [321] LILLIA E. CARABALLO SOTO	B0681788	116	\$8,645
186	Apr 2004	Oct 2008	[1] UBALDO PLANELL PABON [322] LOURDES CARABALLO SOTO	P5038809	349	\$52,250
187	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [323] LOURDES L. SOTO MARTINEZ [324] FRANCISCO RAMOS RAMOS	P4830486	131	\$22,685
188	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [325] LOURDES RIVERA MALAVE [326] DAVID ORENGO VALENTIN	B0718959	114	\$14,680
189	May 2004	Sep 2008	[1] UBALDO PLANELL PABON [327] LOURDES RIVERA SANTIAGO	A8008370	95	\$14,776
190	May 2004	Aug 2008	[1] UBALDO PLANELL PABON [328] LUZ C. GONZALEZ MERCADO [329] FRANCISCO IRIZARRY ARCE	B0139165	371	\$58,985
191	Feb 2004	Jun 2008	[1] UBALDO PLANELL PABON [330] LUIS ALFREDO VARGAS ROSADO [331] YADIRA ENID LOPEZ TORRES	B0196052	306	\$46,525
192	Feb 2005	Sep 2008	[1] UBALDO PLANELL PABON [332] LUIS A. ACEVEDO DURAN [333] IVETTE SANCHEZ QUINTANA	B0293401	378	\$59,250
193	Aug 2004	Aug 2007	[1] UBALDO PLANELL PABON [334] LUIS A. GERENA GERENA [335] ROSA M. HERNANDEZ ACOSTA	A8401825	95	\$15,480
194	Aug 2004	Aug 2008	[1] UBALDO PLANELL PABON [336] LUIS A. IRIZARRY RIVERA [337] MARGARITA SANABRIA IRIZARRY	A8480941	382	\$57,048
195	Jul 2005	Aug 2008	[1] UBALDO PLANELL PABON [338] LUIS A. ORTA PEREZ	B0027532	36	\$5,585
196	May 2005	Feb 2007	[1] UBALDO PLANELL PABON [339] LUIS A. SANTIAGO SANCHEZ [340] VENANCIA SANTIAGO LANIER	A9703922	55	\$7,275

Criminal No. 11-017 (PG)

Page 25

197	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [341] LUIS ARCE SEGARRA [342] AMBAR J. ACEVEDO VELEZ	P7478117	60	\$9,530
198	Jul 2006	Jul 2008	[1] UBALDO PLANELL PABON [343] LUIS E. DURANT VALENTIN	A9243510	37	\$5,580
199	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [344] LUIS E. ROMAN PLUMEY	A9330878	106	\$17,720
200	Dec 2004	Dec 2006	[1] UBALDO PLANELL PABON [345] LUIS F. RAMOS BELTRAN [346] NANCY PEREZ SOTO	P5554895	94	\$16,355
201	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [347] LUIS FELICIANO RUIZ [348] CARMEN MENDEZ SOTO	A9763952	243	\$42,607
202	Apr 2004	Oct 2008	[1] UBALDO PLANELL PABON [349] LUIS MERCADO GONZALEZ	B0199027	219	\$37,607
203	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [350] LUIS PEREZ JIMENEZ	A9605230	83	\$13,855
204	Feb 2004	Mar 2008	[1] UBALDO PLANELL PABON [351] LUIS VARGAS ROSADO [352] GRISELLE MERCADO DELGADO [353] LUIS A. VARGAS MERCADO	B0225684	266	\$41,680
205	Dec 2004	Sep 2008	[1] UBALDO PLANELL PABON [354] LUZ C. HERRERA CORTES	A9269226	32	\$5,240
206	Dec 2004	Dec 2007	[1] UBALDO PLANELL PABON [355] LUZ E. SOTO ALICEA	B0302648	126	\$20,615
207	May 2004	Jul 2008	[1] UBALDO PLANELL PABON [356] LUZ FELICIANO RUIZ	A9501543	138	\$22,445
208	Oct 2004	Aug 2008	[1] UBALDO PLANELL PABON [357] LUZ I. PEREZ VELEZ	P3165347	38	\$7,263
209	Apr 2004	Oct 2008	[1] UBALDO PLANELL PABON [358] LUZ NIEVES ROMAN [359] EUGENIO CARABALLO SOTO	A9282359	205	\$37,036
210	Feb 2004	Apr 2007	[1] UBALDO PLANELL PABON [360] MABEL MALAVE QUILES [361] JOSE A. RAMOS ARBELO	A9307457	95	\$14,570
211	Apr 2005	Sep 2008	[1] UBALDO PLANELL PABON [362] MADELINE RAMOS MORALES [363] OSCAR CAJIGAS GONZALEZ	A9716000	144	\$23,185

Criminal No. 11-017 (PG)

Page 26

212	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [364] MAGALY LOPEZ RAMOS [365] CALIX LOPEZ SANTIAGO	PC204067	294	\$35,795
213	Jan 2006	Sep 2008	[1] UBALDO PLANELL PABON [366] MAGDA I. CARDONA LAMOURT [367] HENRY RIVERA RIOS	P9218076	63	\$8,705
214	Aug 2005	Sep 2008	[1] UBALDO PLANELL PABON [368] MANUEL AQUINO RODRIGUEZ [369] TANIA AQUINO RIVERA	A9466706	38	\$7,186
215	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [370] MANUEL ARROYO AVILES [371] WILMA MENDEZ GERENA	A9501540	323	\$53,090
216	Aug 2005	Mar 2008	[1] UBALDO PLANELL PABON [372] MANUEL MERCADO COLON [373] IVELISSE GARCIA MORALES	A9205388	48	\$8,090
217	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [374] MANUEL RODRIGUEZ HERNANDEZ [375] ELIZABETH ORENGO VALENTIN	A9348903	144	\$23,335
218	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [376] MANUEL SANTIAGO SANABRIA [377] ANGIE DICUPE VELEZ	P7098614	171	\$28,035
219	Apr 2005	Oct 2008	[1] UBALDO PLANELL PABON [378] MARCELINO REYES GONZALEZ	A9929723	147	\$27,107
220	May 2004	Oct 2008	[1] UBALDO PLANELL PABON [379] WILLIAM MERCADO GONZALEZ	A9330921	367	\$62,470
221	Jan 2005	Apr 2008	[1] UBALDO PLANELL PABON [380] MARGARITA RODRIGUEZ RODRIGUEZ [381] NELSON ALVAREZ MUNIZ	A9532757	39	\$7,010
222	Feb 2005	Oct 2008	[1] UBALDO PLANELL PABON [382] MARIA A. ACOSTA MONTIJO [383] REYNALDO RUIZ APONTE	A8968747	93	\$14,790
223	Jan 2004	Oct 2008	[1] UBALDO PLANELL PABON [384] MARIA AROCHO PEREZ	P5080264	183	\$31,916
224	Apr 2005	Feb 2008	[1] UBALDO PLANELL PABON [385] MARIA CARABALLO VELEZ	A9545646	81	\$13,675
225	Jan 2005	Aug 2007	[1] UBALDO PLANELL PABON [386] MARIA DEL C. APONTE COLON [387] ALEJANDRO VARGAS GONZALEZ	A9953178	77	\$10,930

Criminal No. 11-017 (PG)

Page 27

226	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [388] MARIA ECHEVARRIA VEGA	A8270538	117	\$18,310
227	Sep 2006	Oct 2008	[1] UBALDO PLANELL PABON [389] MARIA I. NEGRON VELEZ [390] FELIX M. VELEZ ORTA	B0033384	189	\$24,905
228	Oct 2004	Apr20 08	[1] UBALDO PLANELL PABON [391] MARIA LOURDES CUEVAS ALVARADO [392] EDGARDO R. CHAVES TORO	A8269148	104	\$18,460
229	May 2004	Dec 2007	[1] UBALDO PLANELL PABON [393] MARIALYZ ALVAREZ IRIZARRY	B0348854	90	\$16,705
230	May 2004	Sep 2008	[1] UBALDO PLANELL PABON [394] MARIAM SEGARRA ACEVEDO [395] MIGUEL A. ARCE BARBOSA	A8297677	128	\$19,570
231	May 2004	Dec 2008	[1] UBALDO PLANELL PABON [396] MARIBEL DIAZ PAOLI [397] JORGE I. PEREZ FERNANDEZ	P4080692	325	\$42,920
232	Sep 2004	Aug 2008	[1] UBALDO PLANELL PABON [398] MARILYN LOPEZ RAMOS [399] DORIAN O. PEREZ GONZALEZ	B0452967	120	\$13,700
233	Mar 2005	Oct 2007	[1] UBALDO PLANELL PABON [400] MARILYN MERCADO CAMACHO [401] ELVIN D. CRUZ RODRIGUEZ	A9703919	239	\$32,535
234	Jul 2006	Oct 2008	[1] UBALDO PLANELL PABON [402] MARISELI RAMOS MUNIZ [403] EMMANUEL ACEVEDO INGLES	B1243758	182	\$23,965
235	Oct 2004	Aug 2008	[1] UBALDO PLANELL PABON [404] MARISOL SANCHEZ ROSA [405] ANGEL A. SALCEDO CENTENO	A9330920	249	\$45,945
236	Aug 2005	Sep 2008	[1] UBALDO PLANELL PABON [406] MARITZA GONZALEZ MENDEZ	A8025094	83	\$10,900
237	Apr 2006	Sep 2008	[1] UBALDO PLANELL PABON [407] MARTIN OLIVENCIA RIVERA [408] YESENIA RODRIGUEZ CRUZ	A9262265	50	\$6,350
238	Sep 2004	Oct 2008	[1] UBALDO PLANELL PABON [409] MATILDE SOTO QUINONES	B0325542	223	\$32,470
239	Sep 2004	Jul 2008	[1] UBALDO PLANELL PABON [410] MELVIN ROBLES TORRALES	A8586121	53	\$8,250

Criminal No. 11-017 (PG)

Page 28

240	Apr 2005	Aug 2007	[1] UBALDO PLANELL PABON [411] MIGDALIA LOPEZ CAMACHO	B0139164	102	\$13,130
241	Nov 2004	Sep 2008	[1] UBALDO PLANELL PABON [412] MIGDALIA RUIZ ROSADO [413] ALEXANDER IRIZARRY RIVERA	B0248330	277	\$42,705
242	Jul 2004	Jul 2008	[1] UBALDO PLANELL PABON [414] MIGUEL A. LAMOURT SEGARRA	A8108877	153	\$26,966
243	Jun 2004	Aug 2008	[1] UBALDO PLANELL PABON [415] MILAGROS VARGAS LOPEZ [416] RAFAEL PENA FERNANDEZ	A8008367	73	\$13,325
244	Sep 2004	Sep 2008	[1] UBALDO PLANELL PABON [417] MILDRED SOSA GONZALEZ	B0006344	173	\$24,815
245	May 2004	Jun 2007	[1] UBALDO PLANELL PABON [418] MINERVA DIAZ ALICEA [419] LEONARDO MENDEZ RAMOS	A8586119	79	\$13,115
246	Oct 2004	Aug 2008	[1] UBALDO PLANELL PABON [420] MINERVA RUIZ AVILA [421] ALFREDO GONZALEZ PEREZ	B0699729	57	\$5,790
247	Dec 2004	Oct 2008	[1] UBALDO PLANELL PABON [422] MIRIAM CAJIGAS GONZALEZ [423] ERIC RAMOS BONILLA	A9783047	249	\$33,685
248	May 2004	Nov 2007	[1] UBALDO PLANELL PABON [424] MIRIAM GONZALEZ SOTO [425] LUIS A. MERCADO ALVAREZ	B0225691	209	\$29,890
249	May 2004	Aug 2008	[1] UBALDO PLANELL PABON [426] MOISES GONZALEZ MERCADO [427] MIRTA IRIS VARGAS SANCHEZ	A9053125	99	\$17,205
250	Jan 2004	Sep 2008	[1] UBALDO PLANELL PABON [428] MYRNA VELEZ CINTRON [429] JOSE G. MIRANDA SOSA	A8130188	224	\$29,755
251	Jan 2005	Oct 2008	[1] UBALDO PLANELL PABON [430] NATIVIDAD DIAZ SARRAGA [431] LUIS G. COLON ALVAREZ	P4607412	150	\$23,437
252	Apr 2005	Aug 2008	[1] UBALDO PLANELL PABON [432] NEIDA E. AVILES AQUINO [433] JOSE MIGUEL BELTRAN ACEVEDO	A9724445	91	\$13,920
253	Nov 2004	Aug 2008	[1] UBALDO PLANELL PABON [434] NELIDA VELEZ RULLAN	P3839576	68	\$11,990

Criminal No. 11-017 (PG)

Page 29

254	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [435] NELSON RAMOS ALVAREZ [436] LUZ ARROYO CRESPO	A8008371	289	\$39,440
255	Mar 2005	May 2008	[1] UBALDO PLANELL PABON [437] NILSA I. LOPEZ LOPEZ [438] ELOY CASTRO TORRES	B0338641	98	\$16,685
256	May 2006	Sep 2008	[1] UBALDO PLANELL PABON [439] NILSA LOPEZ BARBOSA [440] WILLIAM LOPEZ QUILES	B1213125	66	\$7,850
257	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [441] NITZA A. VEGA VELAZQUEZ	A9253946	67	\$9,220
258	May 2005	Sep 2008	[1] UBALDO PLANELL PABON [442] NOEL LOPEZ GONZALEZ	A9923875	75	\$10,310
259	Apr 2004	Mar 2008	[1] UBALDO PLANELL PABON [443] NORBERTO J. RODRIGUEZ JIMENEZ	B0348856	220	\$35,620
260	Oct 2004	Jun 2007	[1] UBALDO PLANELL PABON [444] OLGA I. MEDINA VEGA [445] ANGEL L. ROMAN GONZALEZ	A9367946	160	\$26,235
261	Jun 2004	Sep 2008	[1] UBALDO PLANELL PABON [446] OSCAR PAGAN CUEVAS [447] CARMEN GONZALEZ VARGAS	A8327968	276	\$43,840
262	Feb 2004	Oct 2008	[1] UBALDO PLANELL PABON [448] PABLO A. SALCEDO RUIZ [449] BERIDANA CENTENO IRIZARY	A8300954	113	\$20,060
263	Aug 2006	Sep 2008	[1] UBALDO PLANELL PABON [450] PABLO H. CALCERRADA RODRIGUEZ	A9809897	106	\$19,455
264	Sep 2006	Apr 2008	[1] UBALDO PLANELL PABON [451] PABLO L. CALCERRADA CARDE [452] MARIBEL RODRIGUEZ GIOVANNETTI	B0958159	62	\$7,815
265	May 2004	Mar 2008	[1] UBALDO PLANELL PABON [453] PEDRO MOLINA MERCADO [454] MARIA LUISA SANTIAGO PAGAN	A8014430	67	\$11,655
266	Apr 2004	Aug 2007	[1] UBALDO PLANELL PABON [455] PRISCILLA SANABRIA IRIZARRY [456] WILLIAM MERCADO CABAN [457] LUIS A. PEREZ GONZALEZ	A8130158	1007	\$143,225

Criminal No. 11-017 (PG)

Page 30

267	Feb 2005	Oct 2008	[1] UBALDO PLANELL PABON [458] RAFAEL A. PEREZ MARTIR [459] SUGEIL ROSADO SOTO	A9763634	256	\$35,970
268	Sep 2004	Jul 2008	[1] UBALDO PLANELL PABON [460] RAFAEL MEDINA RIOS	B0059611	39	\$7,530
269	May 2004	Oct 2008	[1] UBALDO PLANELL PABON [461] RAFAEL O. NEGRON MOLINA	A8121167	219	\$39,696
270	Jun 2005	Oct 2008	[1] UBALDO PLANELL PABON [462] RAMONA SANTIAGO PAGAN [463] ISRAEL CUEVAS SANTIAGO	A9417192	41	\$5,620
271	May 2004	Sep 2008	[1] UBALDO PLANELL PABON [464] RAUL JIMENEZ DEL VALLE [465] TERESA IRIZARRY CORTES	A9797331	233	\$38,615
272	Jun 2004	Mar 2008	[1] UBALDO PLANELL PABON [466] REYNALDO GONZALEZ GONZALEZ [467] ZORAIDA MEDINA VEGA	A9306338	117	\$20,675
273	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [468] ROBERTO VELEZ GONZALEZ [469] LIZ VALLE QUILES [470] ADALBERTO LOPEZ GONZALEZ	B0006368	113	\$16,685
274	Jan 2004	Aug 2008	[1] UBALDO PLANELL PABON [471] ROGELIO ACEVEDO RIVERA	P8433481	197	\$36,705
275	Jul 2004	Oct 2008	[1] UBALDO PLANELL PABON [472] ROLANDO ARCE SEGARRA [473] YAHAIRA GONZALEZ ROMAN	A9371776	73	\$10,705
276	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [474] ROLANDO ROSADO CAJIGAS [475] SOL E. GONZALEZ VELEZ	P8360003	69	\$10,235
277	Jan 2005	Oct 2008	[1] UBALDO PLANELL PABON [476] ROLDAN LARACUENTE ARCE	B0308714	59	\$8,705
278	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [477] RONNIE PAGAN SANTIAGO [478] YANITZA GONZALEZ SANTIAGO	B0065058	298	\$41,040
279	May 2005	Sep 2008	[1] UBALDO PLANELL PABON [479] ROSA CRUZ MERCADO	A8424756	108	\$20,320
280	May 2004	Jun 2008	[1] UBALDO PLANELL PABON [480] ROSA L. HERNANDEZ MELENDEZ	A8269150	45	\$7,630

Criminal No. 11-017 (PG)

Page 31

281	Dec 2004	Oct 2008	[1] UBALDO PLANELL PABON [481] ROSITA LOPEZ GARCIA	P7225519	120	\$16,955
282	Aug 2004	Sep 2008	[1] UBALDO PLANELL PABON [482] RUBEN ACEVEDO RAMOS	B0025262	261	\$45,340
283	Sep 2004	Oct 2008	[1] UBALDO PLANELL PABON [483] RUBEN PEREZ AROCHO [484] SONIA AQUINO PEREZ	A9579328	124	\$18,761
284	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [485] RUBEN VALENTIN RUPERTO [486] ADELAIDA SANTANA QUILES	B0315511	87	\$15,317
285	Oct 2004	Nov 2008	[1] UBALDO PLANELL PABON [487] SAMUEL GUZMAN RODRIGUEZ [488] CARMEN ARCE ROMAN	PJ093909/ PG484118	94	\$11,800
286	Aug 2006	Sep 2008	[1] UBALDO PLANELL PABON [489] SANDRA I. GONZALEZ QUINONES [490] JILBERT A. GALLO CARO	B1296677	95	\$10,000
287	Apr 2004	Oct 2008	[1] UBALDO PLANELL PABON [491] SANTA GONZALEZ VAZQUEZ [492] FLORENTINO VILLARINI	A7976685	162	\$24,280
288	Oct 2004	Oct 2007	[1] UBALDO PLANELL PABON [493] SANTA ISABEL CUEVAS LATORRE [494] ORLANDO ROMAN VERA	B0059612	36	\$6,195
289	Aug 2004	Jun 2008	[1] UBALDO PLANELL PABON [495] SHEILA SOTO CABAN	B0348299	100	\$17,425
290	Jan 2005	Feb 2007	[1] UBALDO PLANELL PABON [496] SONIA GONZALEZ PEREZ	A9940471/ A9940472	209	\$35,960
291	May 2004	Sep 2008	[1] UBALDO PLANELL PABON [497] SUJAYL MERCADO CABAN [498] DENNIE COLON MIRANDA	A9348905	444	\$68,215
292	Apr 2004	Sep 2008	[1] UBALDO PLANELL PABON [499] SUSANA MARTINEZ CABRERA [500] JOEL ORTIZ LOPEZ	PB283232	103	\$11,725
293	Aug 2005	Aug 2008	[1] UBALDO PLANELL PABON [501] ULISES RAMOS RAMIREZ	P6227486	43	\$5,765
294	Aug 2004	Jan 2008	[1] UBALDO PLANELL PABON [502] VICTOR MUNIZ RUIZ	B0163520	52	\$8,805

Criminal No. 11-017 (PG)

Page 32

295	Jul 2005	Sep 2008	[1] UBALDO PLANELL PABON [503] WALBERTO J. IRIZARRY CRUZ [504] LISETE PEREZ AMARO	P8529910	121	\$15,810
296	Feb 2005	Sep 2006	[1] UBALDO PLANELL PABON [505] WANDA E. BOSQUE RIVERA	A9861981	106	\$11,910
297	Jun 2004	Jul 2008	[1] UBALDO PLANELL PABON [506] WANDA I. DIAZ MERCADO	P6026951	143	\$24,575
298	May 2004	Mar 2008	[1] UBALDO PLANELL PABON [507] WILFREDO LUGO TORRES [508] AIDA N. VARGAS SANCHEZ	P3053352	91	\$13,350
299	Jul 2004	Apr 2008	[1] UBALDO PLANELL PABON [509] WILFREDO QUILES ROMAN [510] LUZ M. PEREZ VARGAS	A9800813	95	\$13,735
300	Mar 2005	Oct 2007	[1] UBALDO PLANELL PABON [511] WILLIAM ORTIZ MENDEZ [512] WANDA LEE TORRES CARABALLO	B0196056	181	\$31,500
301	Jan 2005	Sep 2008	[1] UBALDO PLANELL PABON [513] WILSON SANABRIA ALICEA [514] LIZBETH SIERRA ECHEVARRIA	A7428881	138	\$19,470
302	Nov 2005	Aug 2008	[1] UBALDO PLANELL PABON [515] YADIRA RAMOS CRUZ [516] EFRAIN RUIZ LOPEZ	A9173102	54	\$7,030
303	Mar 2005	Apr 2008	[1] UBALDO PLANELL PABON [517] YALICE M. CARDONA ARROYO	A9174683	142	\$25,490
304	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [518] YASIRA ROMAN ARCE [519] OSVALDO PEREZ ARCE	A9816622	59	\$10,135
305	May 2005	Jun 2008	[1] UBALDO PLANELL PABON [520] YELISEL RIVERA MARTINEZ	P7228265	45	\$7,875
306	Mar 2005	Aug 2008	[1] UBALDO PLANELL PABON [521] YENEIDA SOLER CRUZ [522] ORLANDO CRESPO JIMENEZ	B0070561/ B0280392	91	\$15,730
307	Apr 2005	Oct 2008	[1] UBALDO PLANELL PABON [523] YOLANDA SERRANO BAEZ	P4149365	153	\$25,848
308	Apr 2005	Oct 2008	[1] UBALDO PLANELL PABON [524] YOMAIRA ARROYO ALICEA [525] JAVIER ROMAN CUEVAS	B0327197	163	\$23,970

Criminal No. 11-017 (PG)

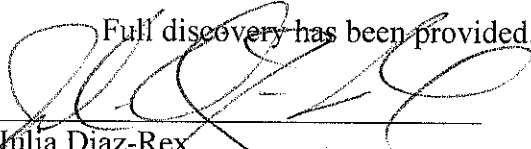
Page 33


309	Jul 2004	Sep 2008	[1] UBALDO PLANELL PABON [526] ZORAIDA GUILLOTI MERCADO [527] FELIX DURAN ROMAN	P9305722	67	\$13,895
310	Aug 2004	Jul 2008	[1] UBALDO PLANELL PABON [528] ZORAIDA LOPEZ QUILES [529] EGBERTO TORRES CARDONA	A9066433	121	\$18,302
311	Oct 2005	Sep 2008	[1] UBALDO PLANELL PABON [530] ZULMA BELTRAN ACEVEDO [531] ELIEZER LOPEZ BELTRAN	A8703339	94	\$14,007
312	Apr 2005	Jan 2007	[1] UBALDO PLANELL PABON [532] LISANDRO PEREZ DEIDA [533] ROSA H. GONZALEZ PEREZ	B0199623	160	\$29,025


As a result of the false claims, defendant [1] **UBALDO PLANELL PABON** along with co-defendants [2] to [533] caused false claim forms for non-existing injuries to be submitted to AFLAC and caused AFLAC to make payment for such bogus injuries by way of checks that were sent through the United States mail. Defendant [1] **UBALDO PLANELL PABON** caused a total of at least SIX MILLION NINE HUNDRED TWENTY-SIX THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS (\$6,926,374.00) in United States currency to be sent through the United States mail to co-defendants [2] to [533]. The defendant personally profited at least FOUR HUNDRED FORTY-NINE THOUSAND NINE HUNDRED DOLLARS (\$449,900.00) from the scheme to defraud. This calculation is based on the number of claims (44,990 claims) made multiplying by the least amount of monies TEN DOLLARS (\$10.00) he received from signing the fraudulent AFLAC claim forms.

Had the United States proceeded to trial it would have presented uncover tapes of AFLAC transactions, documentary evidence seized during the search warrant, the testimony of undercover agents, the testimony of cooperating defendants.

Full discovery has been provided.


Julia Diaz-Rex
Assistant U.S. Attorney
Dated: 8/18/2011


[1] **UBALDO PLANELL PABON**
Defendant
Dated: 8/19/11


Ernesto Hernandez Milan
Counsel for Defendant
Dated: 08/18/11